

Leon Valley Public Library  
Board of Trustees Regular Meeting  
Thursday, February 14, 2019, 5:30 pm  
6425 Evers Road, Leon Valley, Texas 78238

**MINUTES**

**Call to Order**

Chair Heather Haskin called the meeting to order at 5:40 p.m.

**Attendance**

The following members were present:

Chair: Heather Haskin  
Secretary: Brigid Cooley  
Library Director: Sandy Underwood  
Trustee: Sandra Keller  
Trustee: Carol Poss

Trustee: Jill Crane  
Trustee: Barbara Owens  
Alternate: Katie Gwaltney  
Alternate: Clare Brown

Absent:  
Vice Chair: Janet Stone

**Approval of the Minutes**

The draft minutes were reviewed. A motion was made by Trustee Sandra Keller and duly seconded by Trustee Jill Crane to accept the minutes as read. The motion carried unanimously.

**Janet Stone Board Resignation**

Library Director Sandy Underwood reported that Vice Chair Janet Stone respectfully resigned from the board.

**Discussion and Possible Action to Move an Alternate into Full Trustee Position**

After brief discussion, a motion was made by Trustee Sandra Keller and seconded by Trustee Jill Crane to recommend that Clare Brown be moved to full trustee position by the Council. The motion carried unanimously.

**Discussion About Details of Library Volunteer Event, Wednesday, April 10, 2019**

There was discussion regarding the details of the upcoming Library Volunteer event. The board discussed freezer bag or USBs as possible options for the volunteer gift.

### **Library Director's Report**

Library Director Sandy Underwood reviewed the statistics for the prior month. She updated the board on some of the upcoming Summer programs, and informed the board about the City Volunteer Appreciation Dinner.

### **Friends of the Library Report**

President of the Friends of the LVPL Carol Poss reviewed the First Saturday book sale, reporting that the Friends profited \$154.00.

### **Announcements**

Secretary Brigid Cooley reported that Page-to-Stage Theatre Co. will be putting on a production of "Hansel and Gretel" at the library in May. Auditions to be held on Feb. 22 at the library.

Trustee Carol Poss reported that she is actively working on the Library Archives Room and is available at the Library on Wednesdays from 10-12 p.m. to share information about Leon Valley with anyone who may be interested.


The next library board meeting will be on Thursday, March 14 at 5:30 p.m.

### **Adjourn**

Chair Heather Haskin adjourned the meeting 6:20 p.m.

Passed and approved this the 14<sup>th</sup> day of March, 2019.

APPROVED:

  
Heather Haskin  
Chair

ATTEST:

  
Brigid Cooley  
Secretary